



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JANUARY 11, 2005

DESCRIPTION: PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of
Road Commissioner/Acting Director of Public Works.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Road
Commissioner/Acting Director of Public Works (04-3362)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors, after a public hearing to take testimony on the qualifications of the candidates, met in Closed Session to consider candidates for the position of Road Commissioner/Acting Director of Public Works, pursuant to Government Code Section 54957. Pursuant to County Code Section 2.06.010, the Board appointed Donald Wolfe to the position of Road Commissioner/Acting Director of Public Works effective January 11, 2005 until appointment of a Road Commissioner/Director of Public Works after the conclusion of the current recruitment process ordered by the Board of Supervisors. The Board took no action to set compensation. The compensation of the Road Commissioner/Acting Director of Public Works shall be as established by applicable provisions of the County Code.

(Continued on Page 2)

CS-3 (Continued)

The vote of the Board was as follows:

Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Molina	No

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Copies distributed:

Each Supervisor

Chief Administrative Officer